



## Minneapolis Public Schools Board of Education

### Regular Meeting

Tuesday, September 19, 2017, at 5:30 PM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

#### AGENDA

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- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
- V. District and Community Recognitions
  - A. Summer Recognitions
  - B. YCB - Statement of Welcoming
  - C. FAIR Theatre Group
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
  - A. Opening Remarks and District Updates
  - B. Presentations and Recommendations
    - 1. Pre-Certification Tax Ley
    - 2. MYSA MOA
    - 3. Resolution Regarding Extension of Policy 5560 Waiver Regarding Eligibility for Student Athletics Beginning the 2017-18 School Year
    - 4. Resolution Approving Heritage 2017-18 School Calendar
- VIII. Action Items by the Board of Education
  - A. Approval of the Consent Agenda
  - B. Resolution Regarding Policy and Governance
- IX. New Business
  - A. Resolution Amending Policy 1010 - Publications and Broadcasts
  - B. Resolution Amending Policy 1302 - Corporate Involvement in Schools
  - C. Resolution Condemning Hate Speech



- D. Resolution in Support of Continuation of the Deferred Action for Childhood Arrivals Program (DACA)
- E. Resolution Regarding Athletic Equity
- F. Board Protocols Recommendation
- X. Directors' Communication and Reports
- XI. Adjournment
- XII. Full List of Consent Agenda
  - A. Personnel List
    - 1. Discharge of Classified Employee
    - 2. Discharge of Classified Employee
  - B. Contracts Requiring Board of Education Approval
    - 1. AchieveMpls  
Approver: Ed Graff  
Department: Superintendent's Office  
Contract Type: \$116,280  
Contract Amount: Master  
RFP Done?: No  
If not, why?: Vendor Vetted and Required by Private Funder
    - 2. American Indian OIC  
Approver: Michael Thomas  
Department: Contract Alternatives  
Contract Type: Master  
Contract Amount: \$336,440  
RFP Done?: No  
If no, why?: Already providing this good or service to MPS
    - 3. Athletes Committed to Educating Students  
Approver: Michael Thomas  
Department Extended Learning  
Contract Type: Master  
Contract Amount: \$250,000  
RFP Done?: Yes
    - 4. Bergin Fruit Co Inc  
Approver: Ibrahima Diop  
Department: Culinary and Nutrition Services  
Contract Type: Master  
Contract Amount: \$355,000  
RFP Done?: No  
If no, why?: Purchased off State, Cooperative or Joint Powers Contract
    - 5. Black & Dew, LLC



Approver: Karen DeVet  
Department: Construction  
Contract Type: Amendment  
Contract Amount: \$235,554.07  
Accumulated Contract Value: \$6,899,137.98  
RFP Done?: Yes

6. Catholic Charities

Approver: Eric Moore  
Department: Funded Programs and School Improvement  
Contract Type: Amendment  
Contract Amount: \$10,324.75  
Accumulated Contract Value: \$185,220.11  
RFP Done?: Yes

7. Cedar Riverside Charter School

Approver: Michael Thomas  
Department: Extended Learning  
Contract Type: Master  
Contract Amount: \$345,000  
RFP Done?: Yes

8. Cedar Riverside Ed. Program

Approver: Michael Thomas  
Department: Community Education  
Contract Type: Amendment  
Contract Amount: \$258,052  
Accumulative Contract Value: \$358,051.00  
RFP Done?: No

If no, why?: This vendor is part of a consortium partnership for which MPS is the fiscal agent.

9. Center for Collaborative Education

Approver: Eric Moore  
Department Research Evaluation and Assessment  
Contract Type: Master  
Contract Amount: \$250,000  
RFP Done?: No

If no, why? Niche/Specialty

10. DreamBox Learning

Approver: Michael Thomas  
Department: Teaching and Learning  
Contract Type: Master  
Contract Amount: \$138,600  
RFP Done?: No

If no, why?: Currently using DreamBox at some sites, expanding upon that



11. East Side Neighborhood Services  
Approver: Michael Thomas  
Department: Extended Learning  
Contract Type: Master  
Contract Amount: \$210,000  
RFP Done?: Yes
12. Eastside Neighborhood Services  
Approver: Michael Thomas  
Department: Contract Alternatives  
Contract Type: Master  
Contract Amount: \$605,885  
RFP Done?: No  
If no, why?: Vendor already providing this service
13. English Learning Center  
Approver: Michael Thomas  
Department: Community Education  
Contract Type: Amendment  
Contract Amount: \$177,660  
Accumulative Contract Value: \$277,659.00  
RFP Done?: No  
If no, why?: Vendor is part of a consortium partnership for which MPS is the fiscal agent.
14. FastBridge Learning  
Approver: Eric Moore  
Department: Research and Assessment  
Contract Type: Master  
Contract Amount: \$138,600  
RFP Done?: No  
If no, why?: Sole Source
15. Hospitality House Youth  
Approver: Michael Thomas  
Department: Michael Thomas  
Contract Type: Master  
Contract Amount: \$330,000  
RFP Done?: Yes
16. Intermediate School District 287  
Approver: Ibrahima Diop  
Department: Special Education  
Contract Type: Master  
Contract Amount: \$315,051.23  
RFP Done?: No  
If no, why?: Provided service to MPS for over 30 years. This is a highly



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specialized low incidence service that requires specific licensed staff, adaptive materials and assistive technology

17. Johnson Litho Graphics  
Approver: Michael Thomas  
Department: Community Education  
Contract Type: Master  
Contract Amount: \$175,000  
RFP Done?: Yes
18. Kaleidoscope Place  
Approver: Michael Thomas  
Department: Extended Learning  
Contract Type: Master  
Contract Amount: \$213,600  
RFP Done?: Yes
19. Kwanza Community Church  
Approver: Michael Thomas  
Department: Extended Learning  
Contract Type: Master  
Contract Amount: \$208,296  
RFP Done?: Yes
20. Lawal Scott erickson Architects  
Approver: Karen DeVet  
Department: Construction  
Contract Type: Amendment  
Contract Amount: \$109,000  
Accumulated Contract Value: \$1,691,000  
RFP Done?: Yes
21. Learning Disabilities Association  
Approver: Eric Moore  
Department: Funded Programs and School Improvement  
Contract Type: Amendment  
Contract Amount: \$42,350  
Accumulative Contract Value: \$149,906.84  
RFP Done?: Yes
22. Learning in Style  
Approver: Michael Thomas  
Department Community Education  
Contract Type: Amendment  
Contract Amount: \$89,100  
Accumulative Contract Value: \$189,109  
RFP Done?: No



If no, why? Learning in Style is a part of our consortium partnership for which MPS is the fiscal agent.

23. Minneapolis Youth Coordinating Board

Approver: Michael Thomas

Department: Henry High

Contract Type: Master

Contract Amount:\$119,388

RFP Done?: No

If no, why?: No other vendor available for this type of service

24. Minnesota Alliance With Youth

Approver: Ibrahima Diop

Department: College and Career Readiness

Contract Type: Master

Contract Amount: \$280,000

RFP Done?: No

If no, why?: Already working with MPS

25. NaWayEe Center

Approver: Michael Thomas

Department: Contract Alternatives

Contract Type: Master

Contract Amount:\$437,310

RFP Done?: No

If no, why?: Vendor already providing this service

26. Plymouth Christian Youth Center

Approver: Michael Thomas

Department: Contract Alternatives

Contract Type: Master

Contract Amount: \$1,592,579

RFP Done?: No

If no, why?: Vendor Already providing this service to MPS

27. Plymouth Christian Youth Center

Approver: Michael Thomas

Department: Extended Learning

Contract Type: Master

Contract Amount: \$210,000

RFP Done?: Yes

28. Project SUCCESS

Approver: Michael Thomas

Department: College and Career Readiness

Contract Type: Master

Contract Amount: \$225,000



RFP Done?: Vendor already providing this service to MPS

If no, why?:

29. Project for Pride in Living

Approver: Michael Thomas

Department: Contract Alternatives

Contract Type: Master

Contract Amount:\$460,564

RFP Done?: No

If no, why?: Vendor already providing this service to MPS

30. Project for Pride in Living

Approver: Michael Thomas

Department: Contract Alternatives

Contract Type: Master

Contract Amount: \$618,237

RFP Done?: No

If no, why?: Vendor already providing this service to MPS

31. Ricoh Business Solutions

Approver: Ibrahima Diop

Department: Finance

Contract Type: Master

Contract Amount: \$1,300,000

RFP Done?: No

If no, why?: Purchased off State, Cooperative or Joint Powers Contract

32. Ronald McDonald House

Approver: Michael Thomas

Department: Contract Alternatives

Contract Type: Master

Contract Amount:\$102,407

RFP Done?: No

If no, why?: Vendor already providing this service to MPS

33. Russ Davis Wholesale Inc

Approver: Ibrahima Diop

Department: Culinary and Nutrition Services

Contract Type: Master

Contract Amount:\$500,000

RFP Done?: Yes

34. Stantec Consulting Services

Approver: Karen DeVet

Department: Construction

Contract Type: Amendment

Contract Amount: \$5,500



Accumulative Contract Value: \$337,900

RFP Done?: No

If no, why?: Already providing this good or service to MPS

35. Summit Academy OIC

Approver: Michael Thomas

Department: Community Education

Contract Type: Amendment

Contract Amount: \$29,367

Accumulative Contract Value: \$129,366

RFP Done?: No

If no, why?: Summit Academy is part of a consortium partnership for which Minneapolis Public Schools is the fiscal agent.

36. Volunteers of America

Approver: Michael Thomas

Department: Contract Alternatives

Contract Type: Master

Contract Amount: \$1,302,207

RFP Done?: No

If no, why?: Vendor already providing this service to MPS

37. Volunteers of America

Approver: Michael Thomas

Department: Community Education

Contract Type: Amendment

Contract Amount: \$135,603

Accumulative Contract Value: \$235,602

RFP Done?: No

If no, why?: VOA is a part of our consortium partnership for which MPS is the fiscal agent

38. Washburn Center for Children

Approver: Ibrahima Diop

Department: Special Education

Contract Type: Master

Contract Amount: \$210,000

RFP Done?: No

If no, why?: need to continue providing services to their current caseloads in the schools

39. We Win Institute Inc.

Approver: Michael Thomas

Department: Extended Learning

Contract Type: Master

Contract Amount: \$208,296

RFP Done?: Yes



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40. Whelan Security

Approver: Karen DeVet

Department: Operational and Security Services

Contract Type: Master

Contract Amount: \$190,000

RFP Done?: Yes

C. Legal Fees, Costs and Settlements

1. Workers' Compensation Settlement - \$87,500

2. Workers' Compensation Settlement - \$27,500

D. Other

1. Parking License Agreement for Bancroft School